



# **LAFCO MEETING AGENDA**

## **FEBRUARY 7, 2005**

### **4:00 P.M.**

**Board Chambers, County Administration Building**  
**1195 Third Street, Room 305**  
**Napa, CA**

Lori Luperini, Chair  
Bill Dodd, Vice-Chair  
Guy Kay, Commissioner  
Ken Slavens, Commissioner  
Brad Wagenknecht, Commissioner  
Harry Martin, Alt. Commissioner  
Harold Moskowitz, Alt. Commissioner  
Vacant, Alt. Commissioner

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Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel  
Keene Simonds, Analyst  
Kathy Mabry, Commission Secretary

- 1. CALL TO ORDER; ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RECOGNITION OF SERVICE: Volker Eisele**
- 4. APPROVAL OF MINUTES**

Minutes of December 9, 2004

**5. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**6. CONSENT CALENDAR**

Staff recommends approval of all action items on the consent calendar.

**a) Linda Vista Avenue No. 19 District Annexation to the Napa Sanitation District (Action)**

The Commission will consider annexation of approximately 1.46 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel in the City of Napa. The annexation is intended to facilitate a proposed development project to subdivide the subject territory into five single-family residential lots. This project is referred to as the "Sundance Estates Subdivision." The proposal has 100% consent of property owners and affected agencies. (APN: 007-045-001)

**b) Budget Item: Transfer of Funds from Professional Services Dedication for Extra-Help (Action)**

The Commission will consider transferring \$15,000 from its Professional Services Dedication to its Extra-Help account for staff support on proposed research projects.

**c) CONDUCTING AUTHORITY: Adoption of Resolution for Green Island Road #3 Reorganization (Action)**

The Commission shall adopt a resolution making determinations and ordering completion of proceedings for the *Green Island Road #3 Reorganization*.

**7. PUBLIC HEARING**

**a) North Area Annexation to County Service Area #3**

The Commission will review and consider a proposal submitted by the County of Napa Board of Supervisors to annex territory to County Service Area #3. County Service Area #3 provides landscaping and lighting services in the Airport Industrial Area. Parcels within the area that are served by the Napa County Fire Department are also assessed for fire protection services. The subject territory includes 28 parcels along or in the vicinity of Soscol Ferry and Devlin Roads. These parcels are identified by following Assessor Parcel Numbers: 046-400-012, 046-400-020, 046-400-026, 057-020-006, 057-020-017, 057-020-018, 057-020-019, 057-020-020, 057-020-025, 057-020-030, 057-020-031, 057-020-033, 057-020-036, 057-020-049, 057-020-050, 057-170-001, 057-170-004, 057-170-005, 057-170-006, 057-170-007, 057-170-008, 057-170-010, 057-170-014, 057-170-015, 057-170-016, 057-170-017, 057-170-018, 057-170-019. The proposal does not have the consent of all property owners.

## 8. COMMISSION ACTION ITEMS

- a) **Circle Oaks County Water District – Progress Report II**  
The Commission will review staff's summary of the progress of the Circle Oaks County Water District Board of Directors in responding to the concerns LAFCO expressed in the course of making determinations for the *Comprehensive Water Service Study*.
- b) **Comprehensive Study of the Napa County Mosquito Abatement District: Municipal Service Review**  
The Commission will review determinations prepared as part of the municipal service review for the Napa County Mosquito Abatement District. The Commission will consider the report of staff and may make related determinations as required by California Government Code §56430.
- c) **Comprehensive Study of the Napa County Mosquito Abatement District: Sphere of Influence Review**  
The Commission will review statements prepared as part of the sphere of influence review for the Napa County Mosquito Abatement District. The Commission will consider the report of staff and may make related statements as required by California Government Code §56425.
- d) **Fiscal Year 2005-06: Report from the Budget Committee**  
The Budget Committee shall present its estimates for FY05-06 expenses and seek direction from the Commission to circulate a draft preliminary budget for review and comment.
- e) **Vacant Position on LAFCO: Alternate Public Member**  
The Commission shall consider options to fill the vacant, unexpired term of alternate commissioner representing the general public (term ending May 2008).
- f) **Options for Establishing a Permanent Regular Member Position on LAFCO for the City of Napa**  
The Commission will receive a report on procedures that might establish a permanent regular member position on LAFCO for the City of Napa.
- g) **LAFCO Studies: Service Reviews, Sphere of Influence Updates, and Governance Studies**  
The Commission will receive an oral report about the schedule for various studies being conducted by staff.

## 9. COMMISSION DISCUSSION

- a) **Comprehensive Study of the City of Napa: Service Review and Sphere of Influence Update**  
The Commission will review two reports of staff concerning the City of Napa. The first report includes draft determinations prepared pursuant to Government Code §56430 as part of the service review for the City of Napa and are presented for a first-reading. The second report includes a preliminary review of the City of Napa's sphere of influence and is presented for discussion.
- b) **Comprehensive Study of Landscaping and Lighting Districts**  
The Commission will review a preliminary report prepared as part of the *Comprehensive Study of Landscaping and Lighting Districts*. No substantive actions are proposed. A public workshop on the Study will be held at the Commission's April 4, 2005 meeting.
- c) **Legislative Report**  
The Commission will receive a report on the current legislative session.

## 10. CLOSED SESSION

NONE

## 11. INFORMATION ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

## 12. ADJOURNMENT

### CALENDAR

February 7, 2005  
April 4, 2005  
June 6, 2005

LAFCO Regular Meeting  
LAFCO Regular Meeting  
LAFCO Regular Meeting